

## **AGENDA**

Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
December 17, 2009  
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of November 19, 2009
- III. Monthly Report
  - A. Chairman's Report
  - B. Stadium Manager's Report
  - C. Approval of Events
    - 1. National Underclassmen Combine  
Football Combine/Camp for High School  
Football Players  
February 20-21, 2010 (Sat. /Sun.)
  - D. UHAD Monthly Report
  - E. Centerplate/Swap Meet Monthly Report
  - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
  - A. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Stadium Repair Work Project or any update involving Aloha Stadium.
- V. New Business- Discussion and Appropriate Action
  - A. None
- VI. Next Meeting January 28, 2010
- VII. Adjournment